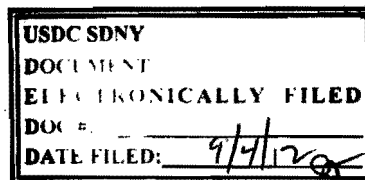


Engelmaier, J



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X  
BARR & BARR, INC. AND THE TRAVELERS  
INDEMNITY COMPANY OF ILLINOIS, NOW KNOWN  
AS TRAVELERS PROPERTY CASUALTY COMPANY  
OF AMERICA,

Case No. 11-cv-9434 (Paw)

Plaintiffs,

**STIPULATION AND ORDER  
OF DISMISSAL WITH  
PREJUDICE**

-against-

ILLINOIS UNION INSURANCE COMPANY,

Defendant.  
-----X

IT IS HEREBY STIPULATED AND AGREED by and between the undersigned, the attorneys of record for the parties to the above-captioned action, under Federal Rule of Civil Procedure 41(a)(1)(A)(ii), that whereas the above-captioned action has settled and no party hereto is an infant or incompetent person for whom a committee has been appointed and no person not a party has an interest in the subject matter of this action, the above-captioned action, including all claims and counterclaims, is hereby dismissed with prejudice without costs or fees to either party.

PLEASE TAKE NOTICE that facsimile and PDF signatures to this Stipulation will be deemed to be originals for all purposes.

Dated: September 4, 2012

SEDGWICK LLP

RIVKIN RADLER LLP

Joseph K. Powers, Esq. (JP 5504)  
Christopher J. Celentano, Esq. (CC 1024)  
125 Broad Street, 39th Floor  
New York, NY 10004  
212-898-4022  
[Joseph.Powers@sedgwicklaw.com](mailto:Joseph.Powers@sedgwicklaw.com)

Alan C. Eagle, Esq. (ACE 3451)  
Carlie Fitapelli, Esq. (CF 5116)  
926 RXR Plaza  
Uniondale, New York 11556-0926  
516-357-3000  
[Alan.Eagle@rivkin.com](mailto:Alan.Eagle@rivkin.com)

Christopher.Celentano@sedgwicklaw.com

*Attorneys for Defendant  
Illinois Union Insurance Company*

The Clerk is directed  
to terminate this case.

Carlie.Fitapelli@rivkin.com

*Attorneys for Plaintiffs  
Barr & Barr, Inc. and The Travelers  
Indemnity Company of Illinois, now known  
as Travelers Property Casualty Company of  
America*

So Ordered:

Paul A. Engelmayer 9/4/12  
Hon. Paul A. Engelmayer, U.S.D.J.

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